

## **A Regular Meeting of the Boscobel Common Council Monday, November 3, 2025, at 7:00 P.M.**

A regular meeting of the Common Council of the City of Boscobel, Wisconsin was called to order by Mayor Brenda Kalish at 7:00 p.m. Members Present: Alder Gary Kjos, Alder Roger Brown, Alder Steve Fritz, Alder Stephanie Brown, Alder Milt Cashman, Alder Caleb Langner, Alder Cody Trumm and Alder Jessie Esser. Absent: None

Others Present: DPW/City Engineer Mike Reynolds, City Attorney Ben Wood, City Administrator Patricia Smith, and Joe Hart.

*Agenda:* Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

*Minutes October 20, 2025:* Motion by Alder R. Brown second by Alder Fritz to approve minutes from October 20, 2025, Common Council meeting as presented. Motion carried.

*Approve Resolution # 11-03-2025, A Resolution to Terminate TID 4.:* Motion by Alder Cashman second by Alder Kjos to approve Resolution #11-03-2025. Motion carried.

*Registered Comments & Concerns:* None.

*Business:*

*Administrative Reports:*

*DPW Report:* DPW/City Engineer Reynolds informed that he will need to complete the 2025 Pavement Rating which is 23.43 miles of streets to be rated between 1 & 10, every 2 years on odd number of years. Reynolds is also working on budgets both for the City and Utility. Reynolds shared that the Parks and Pool have been winterized for the season. Reynolds closed stating he hopes the new dump truck will arrive before the first snow.

*City Administrator:* City Administrator Smith communicated that with Open Enrollment ending on October 31, 2025, she will be processing detailed wage and benefit calculations for the 2026 budget. Smith also shared she is waiting on the final numbers from the Fire District and Department Managers as they will be submitting their budgets this week and will have the scheduled Finance Committee to review the 2026 budget on Monday, November 10, 2025. Smith also informed she may hold a Personnel Committee meeting next week to review the applications for the City Engineer/DPW position. Smith closed with the 2026 budget timeline. Smith would like to post the approved budget by the Finance Committee in the November 20, 2025, edition of the Boscobel Dial. We will have the Common Council/Public Hearing to approve the budget on December 8, 2025. Smith also shared a letter from the Snowmobile Club thanking the City of Boscobel for the use of the snowmobile trail.

*Chief of Police:* None.

*Library Director:* None.

*Mayor:* None.

*Approve Groundwater Monitoring Proposal:* Motion by Alder Cashman second by Alder Kjos to approve the Groundwater Monitoring Proposal, at 16% increase. Motion carried.

*Review/Approve Sign at Industrial Park:* Motion by Alder R. Brown second by Alder Trumm to approve sign update at Industrial Park. Motion carried.

*Approve Street/Alley Closing Requests:* None.

*Approve Licenses:*

- a. Approve Application for Alcohol Beverage Operator’s License for Rhonda R. Carlin, Silver Dollar, Kim Kalish.

Motion by Alder Kjos second by Alder Fritz to approve licenses as presented. Motion carried.

*Discussion and Action on Committee Recommendation/Committee/Board Meetings Updates:* None.

*Approve Special Pay Requests:* None.

*Approve Payment of Monthly Bills:* Motion by Alder R. Brown second by Alder Esser to approve monthly bills, as presented, with the invoice amount of \$95,424.89 of which was paid in the amount of \$95,424.89. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

*Adjourn:* Motion by Alder Cashman second by Alder Kjos to adjourn. Motion carried.

Meeting was adjourned at approximately 7:13 p.m.

Date Published: \_\_\_\_\_

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Brenda L. Kalish, Mayor

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Patricia A. Smith, City Administrator